

CONCORDIA UNIVERSITY

Interim Council of the Faculty of Arts and Science

Minutes of the Meeting
held on August 16, 1978.

PRESENT: R. Wall, M. Brian, S. Casey, J. Chaikelson, M. Cohen, C. Fischer,
R. Tittler, H. Habib, P. Garnet, J. Smucker, E. Gooding.
W. Akin, M. Osborne

The Chairman explained that the meeting had been called expressly to deal with item 3 on the agenda and that item 4 would be dealt with at the September meeting.

1. Approval of Agenda

78-7-1 Moved and seconded (Akin/Brian) to approve the agenda as corrected.

The question was called on the motion and was CARRIED.

2. Chairman's Remarks

The Chairman expressed his regrets for having to call a summer meeting and expressed his appreciation to the members who were able to attend.

3. Committee to Conduct and Supervise Elections

78-7-2 It was moved and seconded (Brian/Casey) that the Steering Committee's nominations for a Committee to Conduct and Supervise Elections for the Divisional Tenure Committees (S.G.W. Campus) be approved.

The question was called on the motion and was CARRIED.

78-7-3 It was moved and seconded (Habib/Cohen) that nominations cease.

The question was called on the motion and was CARRIED.

Profs. N. Smith (Mathematics), R. Wareham (English) and J. Zweig (Psychology) were declared elected by acclamation.

4. Calendar Entries

When it was suggested that the members of Council spend some time reviewing the documents referred to by Dr. Wall at the opening of the meeting, a show of hands indicated that the item should be considered at the September meeting.

5. Next Meeting

September 15, 1978.

6. Adjournment

78-7-4 It was moved and seconded (Cohen/Casey) that the meeting be adjourned.

The question was called on the motion and was CARRIED.